

**Minutes**  
**Urban Renewal Agency of the City of Mountain Home**  
**Monthly Business Meeting**  
 Tuesday, August 17, 2021, 6:00 pm  
 Mountain Home Fire Department  
 220 S. 2<sup>nd</sup> East  
 Mountain Home, ID 83647

In response to the COVID-19 crisis, Governor Little has issued an order, through the Idaho Department of Health and Welfare providing for Stage 4 Stay Healthy Guidelines (the Order). The Mountain Home Urban Renewal Agency believes in public participation and for those that can't attend in person it has established the following alternative method of participation:

The meeting will be conducted through the use of Zoom. Persons who wish to provide comment on agenda items may do so by using the contact form on the Agency website and you will be given the Zoom link, ID, and password. This is the link to our website: <http://www.uramountainhome.com>

**Call the meeting to order and establish a quorum.** Meeting called to order at 6:00 PM by Commissioner Randy Valley. Commissioners Skylar Jett, Hampton Wright, Hailey Owen present, and Alan Bermensolo present via Zoom. Quorum established.

**Introduction of guests.** Brock Cherry (Community Development Director), Teran Mitchell (Weitz and Company Architect), Nathan Fontes (Mountain Home News), Paris Dickerson and Patty Osborne (Idaho Power)

**Approve Minutes for July 20th, 2021 meeting. ACTION ITEM:** Commissioner Jett made a motion to approve the minutes for July 20, 2021 meeting. Commissioner Owen seconded. All Commissioners vote AYE. Motion passes.

**Discussion/Decision-2022 Budget. Public Comments. ACTION ITEM:** No public comments were received. Commissioner Jett motions to accept the 2022 Budget as presented at the last meeting. Commissioner Owen seconded. All Commissioners vote AYE. Motion passes.

**Treasurer's Report, approve invoices. ACTION ITEM:** Commissioner Bermensolo gave Treasurer's report and made a motion to pay bills listed. Commissioner Jett seconded. All Commissioners vote AYE. Motion passes.

Cash in First Interstate Bank Checking on 7/31/2021	8,756.10
Rent 8/16/2021	575.00
Add 8/16/21 Transfer from Savings	90,000.00
Subtotal Balance Before Bills	99,331.10
Bills to Pay	
Mountain Home News	207.90
Rogena Breaux	150.00
Green Rose Property Management	1093.76
Miracle and Associates	400.00

Elam & Burke	3,752.31
Atlas Technical Consultants LLC	1,252.80
City of Mountain Home-Railroad Park Pavilion Reimbursement Req. #1	38,756.00
City of Mountain Home-Downtown Revitalization Phase 3 Reimb. Req. #1	27,207.59
City of Mountain Home-Fire Department Display Reimb. Req. #1	17,109.48
City of Mountain Home-Downtown Revitalization Phase 3 Reimb. Req. #2	213,731.00
Randy Valley	<u>14.99</u>

Total Bills to Pay Via Enclosed Checks	<u>303,675.83</u>
Balance After Bills Approved*	<u>(204,344.73)</u>

\*Check for \$213,713.00 will be held until funds are transferred from Wells Fargo next week.

Commissioner Bermensolo makes a motion to transfer another \$750,000 from Wells Fargo to First Interstate to pay out the first part of September. Commissioner Owen seconded. All vote AYE. Motion passes.

**Update Bealls' and Hub Buildings:** Bealls' building expects to have everything needed for the ERN by the end of the month. Our attorney has found a fair use appraiser and mainly the information will come from Mirazeem's architect so it can all be turned in by the end of the September.

**Hub:** Teran Mitchell with Weitz and Co. have been busy looking at utilities around building. Idaho Powers movement of lines will be a challenge. Power lines need to be 13 feet away from the structure. Looking at burying active power lines. Moving overhead lines to underground is preferred but another idea is to shrink the project by 13 feet. A cost estimate for burying the lines has not been received yet but it is expected to be quite expensive. Another option brought to the table was to move the lines to the other side of the alley. Commissioner Bermensolo advised it is early to be discussing the burying of power because we don't have a signed ERN. Mr. Mitchell also advised that we should have the cost of abatement by the end of the week. The URA will cover this expense. Paris Dickerson and Patty Osborne said they should be able to give an estimate of the cost to bury the power and move the lines in about 3 weeks.

**Discussion-Possible New URA District:** Pass/Brock Cherry was absent.

**Update on Railroad Park Pavilion and Sidewalk:** The Railroad Park Pavilion should be completed by early September after the date for AFAD. Concrete will start early next week.

**Update on Antique Firetruck Project:** The firetruck is being painted and the project is expected to be completed by the end of September.

**Business from floor:** No business.

**Adjourn.** Commissioner Jett motions to adjourn. Commissioner Owen seconded. All vote AYE. Meeting adjourned.

Next meeting will be held on September 21, 2021, at 6:00 PM.

*RVally*

Signed

*9-21-2021*

Date